

## **CITY OF HIALEAH**

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### **ELECTED OFFICERS RETIREMENT OVERSIGHT COMMITTEE AGENDA**

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December 9, 2019  
12:00PM  
Law Conference Room

- 1-Call to Order
- 2-Meeting Minutes of August 5, 2019
- 3-Quarterly Performance Report-Burgess Chambers & Associates Inc.
- 4-Invoice Approval-Burgess Chamber & Associates Inc.
- 5-Unfinished Business
- 6-New Business
  - Discussion on withdrawal of \$425,000.00 from Vanguard's Investments to cover what the committee's fund owes the General Fund
  - Renewal of Burgess Chambers Professional Service Agreement
  - GRS Professional Agreement for Actuary Services

Any person wishing to appeal any decision made by the committee with respect to any matter considered at this meeting, will need a record of the proceedings and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, you may telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

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**AGENDA**  
**ADDENDUM**

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December 9, 2019  
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7-Application for Elected Official Retirement, cases of:

- 1) Jose Caragol (City Clerk)
- 2) Luis Gonzalez (City Clerk)
- 3) Lourdes Lozano (City Clerk)

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